



**Monday, September 14, 2015**  
**Board of Education Meeting**

**Mark Twain Primary School**  
**2250 East Court Street**  
**Kankakee, Illinois**  
**6:00 p.m. Closed Session (Library)**  
**7:00 p.m. Regular Session (Multi-Purpose Room)**

**A. CALL TO ORDER**

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1. Roll Call

**B. CLOSED SESSION**

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1. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body

**C. PUBLIC HEARING - FY16 SCHOOL BUDGET (7:00 PM)**

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1. Presentation of Budget
2. Public Hearing

**D. REGULAR SESSION - CALL TO ORDER**

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1. Roll Call
2. Pledge of Allegiance

**E. SUPERINTENDENT'S REPORT**

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1. Good News
2. Update on Goals/Objectives

**F. PRINCIPAL'S REPORT**

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1. Jennifer Way, Principal at Mark Twain

**G. PUBLIC COMMENTS**

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1. Guidelines for Public Comments

**H. CONSENT AGENDA - ACTION ITEMS**

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1. Approval of Board Minutes - August 24, 2015 (Regular & Closed Session)
2. Approval of Regular Bills
3. Approval of Payroll and Related Bills
4. Approval of KHS Trip Request to Greece, Italy, and Spain
5. Approval of Resignations (Certified & Support Personnel)
6. Approval of Appointments (Certified & Support Personnel)

7. Approval of Appointments (Extra-Curricular Personnel)

8. Approval of Salary Adjustment (Support Personnel)

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**I. ACTION ITEMS**

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1. Approval of FY16 School Budget

2. Approval of the Intergovernmental Agreement with the YWCA

3. Approval of Renaming Lafayette Primary School to Avis Huff College and Career Academy

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**J. OLD BUSINESS**

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**K. INFORMATION AND PROPOSALS**

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1. Presentation on the 2015 Europe Trip

2. Discussion about Budget (September 28th)

3. Personnel Transfers (Certified Personnel)

4. 150th Anniversary

5. Board Committee Minutes

6. FOIA Request/Response

7. Quarterly Student Activity Report

8. Preferred Vendor Discount Program for 2015-2016

9. Employee Start Date to Affect Raises

10. State & Federal Revenue Report

11. Budget Update

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**L. CALENDAR NOTES**

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1. September 16th - School Improvement Day (Early Dismissal)

2. September 28th - Board of Education Meeting at Edison Primary School, 7:00 p.m.

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**M. ADJOURNMENT**

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1. Motion to Adjourn the Meeting